

SANTARAM SPINNERS LIMITED

COMPOSITION OF VARIOUS COMMITTEES

AUDIT COMMITTEE:

1	Mr. Janak G Nanavaty	Chairman
2	Mr. Nirav K Shah	Member
3	Mr. Paresh R Shah	Member
4	Mr. Fenil R Shah	Member

NOMINATION AND REMUNERATION COMMITTEE:

1	Mr. Janak G Nanavaty	Chairman
2	Mr. Paresh R Shah	Member
3	Mr. Fenil R Shah	Member

SHAREHOLDER / INVESTOR GRIEVANCE / STAKEHOLDER RELATIONSHIP COMMITTEE:

1	Mr. Janak G Nanavaty	Chairman
2	Mr. Nirav K Shah	Member
3	Mr. Paresh R Shah	Member
4	Mr. Fenil R Shah	Member